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Diana T Fritz 06/05/2007 04:23:54 PM From DB/Inbox: Search Results

Cable
Text:

UNCLASSIFIED

SIPDIS
TELEGRAM

January 07, 2003

To: No Action Addressee
Action: Unknown
From: AMEMBASSY ABU DHABI (ABU DHABI 49 - ROUTINE)
TAGS: ETTC
Captions: None
Subject: POSSIBLE DIVERSION OF US ORIGIN GOODS
Ref: None

UNCLAS ABU DHABI 00049

SIPDIS
Laser1:
ACTION: FCS
CXABU:
INFO: AMB DCM ECON

DISSEMINATION: FCS
CHARGE: FCS

APPROVED: FCS: MARY O'BRIEN
DRAFTED: FCS: JLANCIA
CLEARED: ECON: CMARTIN-CRUMPLER

VZCZCADI395
RR RUCPDOC RUEHC RUEHRO RUEHDI RHFJUSC
DE RUEHAD #0049 0070626
ZNR UUUUU ZZH
R 070626Z JAN 03
FM AMEMBASSY ABU DHABI
TO RUCPDOC/USDOC WASHDC
INFO RUEHC/SECSTATE WASHDC 7739
RUEHRO/AMEMBASSY ROME 0651
RUEHDI/AMCONSUL DUBAI 2673
RHFJUSC/USCUSTOMS HQ WASHINGTON DC

UNCLAS ABU DHABI 000049

SIPDIS

USDOC FOR 532/OEE/INTELL DIV
USDOC FOR 532/AS/EE
US CUSTOMS HQ FOR STRATEGIC INVESTIGATIONS
ROME FOR CUSTOMS ATTACHE
DUBAI FOR FCS

E.O. 12356: N/A
TAGS: [ETTC](#) [TC](#)
SUBJECT: POSSIBLE DIVERSION OF US ORIGIN GOODS

1. ON 12/17/02, FCS DUBAI PROVIDED COMMERCIAL OFFICER MARY O'BRIEN WITH COPIES OF AN UNSOLICITED, UNATTRIBUTABLE FAX RECEIVED BY FCS DUBAI. THE DOCUMENTS INDICATE THAT A DUBAI COMPANY, SAFENET MIDDLE EAST LLC, 412 INTERCONTINENTAL PLAZA, PO BOX 8811 DUBAI, (PH: 971-4-2213678, FAX: 971-4-2216064) SHIPPED 280,000 REELS OF GENERAL PURPOSE DUPLICATION TAPE VALUED AT \$857,000 TO THE ISLAMIC REPUBLIC OF IRAN BROADCASTING COMPANY, VALIASR AVE JAME JAM AVE TEHRAN, IRAN, IN JANUARY 2002. THE FAX INCLUDED A COPY OF THE OCEAN BILL OF LADING FROM DUBAI TO IRAN. THE PRODUCT

DESCRIPTIONS ON THE PROFORMA INVOICE MATCH PRODUCTS SOLD
AND/OR MANUFACTURED BY QUANTEGY INC., PO BOX 190 2230 MARVYN
PKWY, OPELIKA, AL 36803, PH: 334-745-7643 OR 1-800-752-0732,
FAX: 334-749-7738. FCS ABU DHABI WILL PROVIDE IMAGE FILES OF
INVOICES AND BILL OF LADING UPON REQUEST.

12. THIS INFORMATION, WHICH APPEARS TO HAVE ALSO BEEN
PROVIDED TO THE FBI, IS PROVIDED TO YOUR OFFICE FOR WHATEVER
ACTION YOU DEEM NECESSARY.